



00074764

TRY

BELFAST  
BT1 3BS

Tel: 0845 604 88 88  
Fax: 028 9090 5291  
Email: info.companiesregistry@detini.gov.uk  
Web: www.companiesregistry.detini.gov.uk

# 371s

## ANNUAL RETURN



Company Number: **NI051270**  
Company Name: **SPERRIN HOMES LIMITED**  
Company Type: **0 - NI PR LTD SH**  
Date: **04 July 2005**

Please mark appropriate box

There were no changes in the period

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A list of changes is enclosed

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A full list of members is enclosed

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The information printed below is taken from Companies Registry records as at the date shown. If this information requires amendment use the spaces provided. Please read the notes for guidance before completing the return.

### DATE OF THIS RETURN (See Note 1)

The information in this return should be made up to a date not later than

**22/07/2005**

DAY MONTH YEAR

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### DATE OF NEXT RETURN

If you wish to make up your next return to a date earlier than the anniversary of this return please show the date here. Companies Registry will then send a form at the appropriate time.

DAY MONTH YEAR

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### REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry

**SPERRIN VIEW  
5A DRUMULLAN ROAD  
MONEYMORE  
BT45 7XS**

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If the information shown needs amendment, give details below, and for secretary and director particulars, the date of any change.

PRINCIPAL BUSINESS ACTIVITIES  
(See Note 4)

<u>Group 20</u>	<u>Construction</u>
<u>5001</u>	<u>General Building</u>

LOCATION OF REGISTER OF MEMBERS (See Note 5)  
This address must be in Northern Ireland

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LOCATION OF REGISTER OF DEBENTURE HOLDERS  
(See Note 6)  
This address must be in Northern Ireland

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Particulars of a new director or secretary  
**must** be notified on form 296 (See Note 7)

**Company Secretary**

MALLON  
GERARD  
SPERRIN VIEW  
5A DRUMULLAN ROAD  
MONEYMORE  
CO DERRY  
BT45 7RS

If this person has ceased to be a secretary/  
director, please state when.

Particulars of a new director or secretary  
**must** be notified on form 296 (See Note 7)

**Director**

HELEN  
MALLON  
SPERRIN VIEW  
5A DRUMULLAN ROAD  
MONEYMORE  
BT45 7TS

DATE OF BIRTH: 02/07/1959  
NATIONALITY: IRISH  
OCCUPATION: CO DIRECTOR

If this person has ceased to be a secretary/  
director, please state when.

Show any relevant current and previous  
directorships.

**Director**

GERARD  
MALLON  
SPERRIN VIEW  
5A DRUMULLAN ROAD  
MONEYMORE  
CO DERRY  
BT45 7RS

DATE OF BIRTH: 25/06/1958  
NATIONALITY: IRISH  
OCCUPATION: COMPANY DIRECTOR

If this person has ceased to be a secretary/  
director, please state when.

Show any relevant current and previous  
directorships.

SHARE CAPITAL (See Note 8)  
Enter details of all shares in issue at the date of this return.

Nominal Capital 100,000.00  
Paid Up Capital 2.00

CLASS	NUMBER	AGGREGATE VALUE
_____	_____	_____
_____	_____	_____
_____	_____	_____
TOTALS	_____	_____

(The above details are those currently held on our records)

LIST OF PAST AND PRESENT MEMBERS  
(See Note 9)  
(Use attached schedule and additional sheets where appropriate) A full list is required if one was not included with either of the last two returns.

#### ELECTIVE RESOLUTIONS (See Note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark the box.

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If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark the box.

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#### CERTIFICATE

I certify that the information given in this return is true to the best of my knowledge and belief.

SIGNED

Gerald Mallon  
Secretary/Director  
(delete as appropriate)

DATE

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Cheques should be made payable to the Department of Enterprise, Trade and Investment (DETI)

This return includes  
Continuation sheets

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To whom should Companies Registry direct any enquiries about the information shown in this return?

MR GERALD MALLON

5A DRUMHALLEN ROAD

HONEYMORE

BT45 7XS

Tel 8676 2685 Ext \_\_\_\_\_

# SCHEDULE TO FORM 371s

COMPANY NUMBER: NI051270

COMPANY NAME: SPERRIN HOMES LIMITED

## LIST OF PAST AND PRESENT MEMBERS

	Account of Shares			
	Number of shares or amount of stock held by existing members at date of this return	Particulars of shares transferred since date of last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members (b) persons who have ceased to be members		Remarks
NAME AND ADDRESS		Number	Date of registration of transfer	
GERALD MALLON SPERRIN VIEW 5A DRUMALLAN ROAD MONEYMORE CO DERRY BT45 7RS	1			
HELEN MALLON SPERRIN VIEW 5A DRUMALLAN ROAD MONEYMORE CO DERRY BT45 7RS.				

# SCHEDULE TO FORM 371s

## LIST OF PAST AND PRESENT MEMBERS

	Account of Shares			
	Number of shares or amount of stock held by existing members at date of this return	Particulars of shares transferred since date of last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members (b) persons who have ceased to be members		Remarks
NAME AND ADDRESS		Number	Date of registration of transfer	